

**25 July 2023**

**ASX Announcement**

**Proposed Date of Annual General Meeting and  
Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Gold Hydrogen Limited (**ASX:GHY**, the **Company**) advises that its 2023 Annual General Meeting is currently proposed to be convened on Friday, 29 September 2023.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 10 August 2023. Any nominations must be received in writing at the Company's registered office by 5:00 pm AEST.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

This announcement has been authorised for release by the Company Secretary.

**For Company Enquiries Contact:**

Neil McDonald – Managing Director  
[nmcdonald@goldhydrogen.com.au](mailto:nmcdonald@goldhydrogen.com.au)  
+61 7 3521 8038

Karl Schlobohm – Company Secretary / CFO  
[kschlobohm@goldhydrogen.com.au](mailto:kschlobohm@goldhydrogen.com.au)  
+61 7 3521 8038

**For Media Enquiries Contact:**

Matthew Doman – Australian Public Affairs  
[mdoman@apa.au](mailto:mdoman@apa.au)  
+61 421 888 858